

Minutes

Meeting of the Committee of Consumer Services held in Room 474, 4th floor, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah, on January 10, 2008

Members of the Committee in Attendance:

Dee Jay Hammon Kelly Casaday Robert McMullin Andrew Riggle Betsy Wolf Franz Amussen

Staff in Attendance:

Michele Beck Paul Proctor Ronnie Drake Kevin Hale Cheryl Murray Chris Keyser

Eric Orton Dan Gimble

Members of the Public in Attendance:

Kevin EmersonRoger BallRichard WaljeJeff LarsenDave TaylorAlan Allred

Barrie McKay Kelly Knutsen

The staff's meeting presentation along with the Rocky Mountain Power, Questar Gas, and Nancy Kelly presentations are attached and incorporated into these minutes.

1 Welcome and Business

Dee Jay called the meeting to order at 9:40 p.m. and welcomed all those in attendance.

The next committee meeting is scheduled for February 14, 2008.

2 Approval of Minutes

Robert McMullin made a motion to approve the December 12, 2007 minutes. Kelly Casaday seconded the motion and it passed unanimously.

3 Public Comment

No public comment was given at this time.

4 Case Updates

Michele gave an update regarding recent orders by the Public Service Commission (PSC). She also provided an update on other recent regulatory activity and the Utah Legislature that begins on January 21, 2008.

- 5 Rocky Mountain Power: General Rate Case Senior executives from Rocky Mountain Power presented an overview of its application filed with the Public Service Commission. The presentation is attached with the minutes.
- 6 Questar Gas: General Rate Case Alan Allred, President and CEO of Questar Gas Company presented an overview of Questar's Gas application filed with the Public Service Commission. The presentation is attached with the minutes.
- 7 Rocky Mountain Power Blue Sky Tariff Cheryl Murray provided an overview of the Blue Sky Annual Report that was recently filed with Rocky Mountain Power. She also discussed some ongoing concerns regarding the administration of this tariff.
- Western Electricity Coordinating Council (WECC) Power Supply Assessment Nancy Kelly, CCS consultant and member of the WECC Board of Directors, presented WECC's recently released annual power supply assessment. This assessment gives an overview of the generating resources available in the west. The presentation is attached with the minutes.
- 9 Other business

Kelly Casaday made a motion to adjourn and the Committee meeting adjourned at 1:30 p.m.